

PSJ9 Exh 3

Total Shipments to Cuyahoga, OH Identified by Methodology: Maximum Daily Dosage Units Anda, Inc to All Buyers - 1996-2018													
	Oxycodone	Hydrocodone	Fentanyl	Codeine	Morphine	Hydromorphone	Oxymorphone	Tapentadol	Meperidine	Opium	Dihydrocodeine	Levorphanol	12 Drugs Total
Flagged Orders - # of Transactions	904	2,129	0	95	46	20	0	0	0	0	0	0	3,194
Total # of Transactions	1,252	2,823	0	326	184	39	0	0	3	0	0	0	4,627
Percentage of Total # of Transactions	72.2%	75.4%	0.0%	29.1%	25.0%	51.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	69.0%
Flagged Orders - Dosage Units	654,100	1,175,200	0	102,800	16,600	9,700	0	0	0	0	0	0	1,958,400
Total Dosage Units	733,600	1,346,400	0	177,200	33,450	13,300	0	0	100	0	0	0	2,304,050
Percentage of Total Dosage Units	89.2%	87.3%	0.0%	58.0%	49.6%	72.9%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	85.0%
Flagged Orders - MME	7,648,459	4,599,611	0	418,372	595,960	182,994	0	0	0	0	0	0	13,445,396
Total MME	9,165,247	5,328,224	0	711,265	1,020,576	235,481	0	0	1,046	0	0	0	16,461,840
Percentage of Total MME	83.5%	86.3%	0.0%	58.8%	58.4%	77.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	81.7%
Flagged Orders - Calculated Base Weight (g)	5,099	4,600	0	2,789	596	46	0	0	0	0	0	0	13,129
Total Calculated Base Weight (g)	6,110	5,328	0	4,742	1,021	59	0	0	10	0	0	0	17,270
Percentage of Total Calculated Base Weight (g)	83.5%	86.3%	0.0%	58.8%	58.4%	77.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	76.0%

Once an order(s) in any month causes the cumulative shipments that month to exceed the threshold all subsequent orders are considered flagged. This method assumes no due diligence on the first flagged order(s) and as a result, each and every order shipped thereafter to that individual buyer is unlawful.

Total Shipments to Cuyahoga, OH Identified by
Methodology: 2x Trailing 12 Month Average Pharmacy Dosage Units
H. D. Smith to All Buyers - 1996-2018

	Oxycodone	Hydrocodone	Fentanyl	Codeine	Morphine	Hydromorphone	Oxymorphone	Tapentadol	Meperidine	Opium	Dihydrocodeine	Levorphanol	12 Drugs Total
Flagged Orders - # of Transactions	311	0	17	0	12	4	11	0	0	0	0	0	355
Total # of Transactions	316	80	23	6	21	7	14	2	18	0	0	0	487
Percentage of Total # of Transactions	98.4%	0.0%	73.9%	0.0%	57.1%	57.1%	78.6%	0.0%	0.0%	0.0%	0.0%	0.0%	72.9%
Flagged Orders - Dosage Units	226,020	0	290	0	1,300	1,900	1,300	0	0	0	0	0	230,810
Total Dosage Units	227,700	17,000	390	2,700	2,100	2,600	1,600	0	5,100	0	0	0	259,190
Percentage of Total Dosage Units	99.3%	0.0%	74.4%	0.0%	61.9%	73.1%	81.3%	0.0%	0.0%	0.0%	0.0%	0.0%	89.1%
Flagged Orders - MME	7,988,622	0	405,000	0	27,072	26,953	123,110	0	0	0	0	0	8,570,756
Total MME	8,102,119	86,415	526,425	13,924	55,085	36,883	141,844	0	44,447	0	0	0	9,007,141
Percentage of Total MME	98.6%	0.0%	76.9%	0.0%	49.1%	73.1%	86.8%	0.0%	0.0%	0.0%	0.0%	0.0%	95.2%
Flagged Orders - Calculated Base Weight (g)	5,326	0	4	0	27	7	41	0	0	0	0	0	5,405
Total Calculated Base Weight (g)	5,401	86	5	93	55	9	47	0	444	0	0	0	6,142
Percentage of Total Calculated Base Weight (g)	98.6%	0.0%	76.9%	0.0%	49.1%	73.1%	86.8%	0.0%	0.0%	0.0%	0.0%	0.0%	88.0%

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Total Shipments to Cuyahoga, OH Identified by Methodology: Maximum Daily Dosage Units Prescription Supply Inc to All Buyers - 1996-2018													
	Oxycodone	Hydrocodone	Fentanyl	Codeine	Morphine	Hydromorphone	Oxymorphone	Tapentadol	Meperidine	Opium	Dihydrocodeine	Levorphanol	12 Drugs Total
Flagged Orders - # of Transactions	5,351	521	0	6	1,471	162	0	0	0	0	0	0	7,511
Total # of Transactions	5,877	535	0	66	1,901	371	0	0	99	0	0	0	8,849
Percentage of Total # of Transactions	91.0%	97.4%	0.0%	9.1%	77.4%	43.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	84.9%
Flagged Orders - Dosage Units	1,987,100	237,400	0	8,000	193,100	36,530	0	0	0	0	0	0	2,462,130
Total Dosage Units	2,142,200	238,800	0	26,000	244,800	73,030	0	0	10,300	0	0	0	2,735,130
Percentage of Total Dosage Units	92.8%	99.4%	0.0%	30.8%	78.9%	50.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	90.0%
Flagged Orders - MME	25,820,555	1,037,637	0	26,521	6,043,552	760,667	0	0	0	0	0	0	33,688,933
Total MME	27,722,976	1,046,642	0	102,502	7,203,096	1,137,293	0	0	58,957	0	0	0	37,271,466
Percentage of Total MME	93.1%	99.1%	0.0%	25.9%	83.9%	66.9%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	90.4%
Flagged Orders - Calculated Base Weight (g)	17,214	1,038	0	177	6,044	190	0	0	0	0	0	0	24,662
Total Calculated Base Weight (g)	18,482	1,047	0	683	7,203	284	0	0	590	0	0	0	28,289
Percentage of Total Calculated Base Weight (g)	93.1%	99.1%	0.0%	25.9%	83.9%	66.9%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	87.2%

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Total Shipments to Summit, OH Identified by
Methodology: Maximum Daily Dosage Units
Anda, Inc to All Buyers - 1996-2018

	Oxycodone	Hydrocodone	Fentanyl	Codeine	Morphine	Hydromorphone	Oxymorphone	Tapentadol	Meperidine	Opium	Dihydrocodeine	Levorphanol	12 Drugs Total
Flagged Orders - # of Transactions	1,130	1,566	0	1	205	41	0	0	18	0	0	0	2,961
Total # of Transactions	1,376	1,805	0	43	310	63	0	0	33	0	0	0	3,630
Percentage of Total # of Transactions	82.1%	86.8%	0.0%	2.3%	66.1%	65.1%	0.0%	0.0%	54.5%	0.0%	0.0%	0.0%	81.6%
Flagged Orders - Dosage Units	1,221,900	1,064,260	0	2,000	167,400	29,100	0	0	9,400	0	0	0	2,494,060
Total Dosage Units	1,304,400	1,132,860	0	16,100	180,820	33,800	0	0	10,500	0	0	0	2,678,480
Percentage of Total Dosage Units	93.7%	93.9%	0.0%	12.4%	92.6%	86.1%	0.0%	0.0%	89.5%	0.0%	0.0%	0.0%	93.1%
Flagged Orders - MME	33,116,162	4,191,280	0	6,630	7,371,179	584,447	0	0	67,585	0	0	0	45,337,283
Total MME	34,171,281	4,465,609	0	61,689	7,902,120	656,343	0	0	85,233	0	0	0	47,342,275
Percentage of Total MME	96.9%	93.9%	0.0%	10.7%	93.3%	89.0%	0.0%	0.0%	79.3%	0.0%	0.0%	0.0%	95.8%
Flagged Orders - Calculated Base Weight (g)	22,077	4,191	0	44	7,371	146	0	0	676	0	0	0	34,506
Total Calculated Base Weight (g)	22,781	4,466	0	411	7,902	164	0	0	852	0	0	0	36,576
Percentage of Total Calculated Base Weight (g)	96.9%	93.9%	0.0%	10.7%	93.3%	89.0%	0.0%	0.0%	79.3%	0.0%	0.0%	0.0%	94.3%

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Total Shipments to Summit, OH Identified by
Methodology: Maximum Daily Dosage Units
Prescription Supply Inc to All Buyers - 1996-2018

	Oxycodone	Hydrocodone	Fentanyl	Codeine	Morphine	Hydromorphone	Oxymorphone	Tapentadol	Meperidine	Opium	Dihydrocodeine	Levorphanol	12 Drugs Total
Flagged Orders - # of Transactions	15	5	0	0	0	1	0	0	0	0	0	0	21
Total # of Transactions	23	6	0	0	3	1	0	0	1	0	0	0	34
Percentage of Total # of Transactions	65.2%	83.3%	0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	61.8%
Flagged Orders - Dosage Units	6,700	6,200	0	0	0	600	0	0	0	0	0	0	13,500
Total Dosage Units	9,000	6,500	0	0	200	600	0	0	100	0	0	0	16,400
Percentage of Total Dosage Units	74.4%	95.4%	0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	82.3%
Flagged Orders - MME	166,077	18,767	0	0	0	8,511	0	0	0	0	0	0	193,355
Total MME	195,325	20,584	0	0	22,749	8,511	0	0	436	0	0	0	247,605
Percentage of Total MME	85.0%	91.2%	0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	78.1%
Flagged Orders - Calculated Base Weight (g)	111	19	0	0	0	2	0	0	0	0	0	0	132
Total Calculated Base Weight (g)	130	21	0	0	23	2	0	0	4	0	0	0	180
Percentage of Total Calculated Base Weight (g)	85.0%	91.2%	0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	73.1%

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